



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**TOWN COUNCIL SPECIAL MEETING
AGENDA
FRIDAY, MARCH 27, 2015
Town Hall Council Chambers
551 Hot Springs Blvd
7:30 a.m.**

- I. CALL MEETING TO ORDER**
- II. PUBLIC COMMENT**
- III. NEW BUSINESS**
 - 1. Approving State Historic Fund Grant Applications Submissions for Historic Water Works Property Located at 96 1st Street and Possibly Appropriating Funds from Reserves**
 - 2. Awarding Contract for 200 Block Sidewalk Project and Possibly Appropriating Funds from Reserves**
 - 3. Approval of Types of Marijuana Establishments (Retail / Medicinal)**
 - 4. Approval of Dual Operations (Retail and Medicinal Marijuana at Same Location)**
 - 5. Approval of Location of Retail and/or Medicinal Marijuana Cultivation Operations**
 - 6. Approval of Retail and/or Medicinal Location Restrictions**
- IV. OLD BUSINESS**
 - 1. Consideration of Providing Enhanced Economic Development Incentives to Potential Downtown Retail Establishment**
 - Potential Executive Session pursuant to C.R.S Section 24-6-402(4)(e) Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Regarding Providing Enhanced Economic Development Incentives to Potential Downtown Retail Establishment**
 - Consider Approval of Economic Development Agreement**
 - 2. Resolution No. 2015-06, A Resolution of the Geothermal Heating Utility Enterprise Approving the Costs Associated with the Installation of Geothermal Energy Facilities and Service as Contained in the Economic Development Agreement**
- V. PUBLIC COMMENT**
- VI. COUNCIL IDEAS AND COMMENTS**
- VII. NEXT TOWN COUNCIL MEETING APRIL 7, 2015 AT 5:00PM**

VIII. ADJOURNMENT

**Don Volger
Mayor**